

**THE COMMITTEE ON GOVERNMENT EFFICIENCY AND OPENNESS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
MONDAY, OCTOBER 17, 2005, AT 9:00 A.M.**

**COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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NON-AGENDA PUBLIC COMMENT: Scott Andrews: Acknowledged the leadership of Chair Frye and Councilmember Maienschein. He stated the sale of public land is not the right way to fix the current fiscal crisis. Mr. Andrews objected to Deputy Mayor Atkins bringing forward a discussion regarding the role of the City Attorney.

COMMITTEE COMMENT:

ACTION: None received.

CITY ATTORNEY COMMENT:

ACTION: None received.

CITY MANAGER COMMENT:

ACTION: None received.

ADOPTION AGENDA

Approval of the Record of Action Items for September 26, 2005.

Public Comment: None received

ACTION: Motion by Councilmember Maienschein, second by Chair Frye, to adopt the September 26, 2005, minutes

VOTE: 2-0; Frye-yea, Young-not present, Maienschein-yea
ITEM-1: City Attorney Analysis of Planning Commission Issues - ADDING A

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COMMUNITY PLANNERS COMMITTEE SEAT TO THE PLANNING COMMISSION; IMPLEMENTATION OF A RECUSAL POLICY; AND ADDING MEMBERS AS "ALTERNATES."

(No report provided at this time)

PUBLIC COMMENT: Jim Varnadore: Stated that this item needs to include comment from the Community Planners Committee before the GE&O committee discusses it.

PUBLIC COMMENT: Mel Shapiro: Stated that the continuance of this item should have been posted on the GE&O website.

ACTION: Motion by Councilmember Maienschein, second by Chair Frye, to continue the item until such time that the Community Planners Committee has seen a report from the City Attorney regarding the proposed changes and have provided input regarding the issue.

VOTE: 2-0; Frye-yea, Young-not present, Maienschein-yea

ITEM-2: Review of POSSIBLE RECORD RETENTION CENTER LOCATIONS.

(City Clerk's Report No. CC-05-10; City Clerk's October 17, 2005, powerpoint)

PUBLIC COMMENT: None

ACTION: Motion by Councilmember Maienschein, second by Chair Frye, to accept the report and recommend to the City Council that the City Clerk be allowed to utilize 5,000 square feet of Plaza Hall for a records retention center.

VOTE: 2-0; Frye-yea, Young-not present, Maienschein-yea

ITEM-3: Review of the INSTANT RUNOFF VOTING process.
(Continued from the meeting of September 26, 2005)

(Edward Teyssier, Esq.'s Instant Runoff Voting report and powerpoint; City Clerk's September 26, 2005, report and powerpoint)

PUBLIC COMMENT: Ed Teyssier: Pointed out the success of Instant Runoff Voting in San Francisco elections.

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PUBLIC COMMENT: Beryl Flom, San Diego League of Women Voters: Stated that after speaking with the Registrar of Voters regarding IRV, they suggested that if the City wanted to implement IRV into City elections then the City should run separate elections from the County.

ACTION: Motion by Councilmember Young, second by Chair Frye, to direct the City Clerk to return with a report regarding the formation of an Elections Committee that would include participation from the City Clerk, City Attorney and the Registrar of Voters.

VOTE: 2-1; Frye-yea, Young-yea, Maienschein-nay

Donna Frye
Chair